UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 2

CARL ESPOSITO, individually and on behalf of all others similarly situated,

Plaintiffs,

MERRILL LYNCH & CO, INC., E. STANLEY O'NEAL, CAROL T. CHRIST, ARMANDO M. CODINA, VIRGIS W. COLBERT, JILL K. CONWAY, ALBERTO CRIBIORE, JOHN D. FINNEGAN, JUDITH MAYHEW JONAS, DAVID K. NEWBIGGING, AULANA L. PETERS, JOSEPH W. PRUEHER, ANN N. REESE, CHARLES O. ROSSOTTI, LOUIS DIMARIA, PETER STINGI and JOHN AND JANE DOES 1-20.

Defendants.

BARBARA BOLAND, individually and on behalf of all others similarly situated,

Plaintiffs,

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MERRILL LYNCH & CO., INC., E. STANLEY O'NEAL, CAROL T. CHRIST, ARMANDO M. CODINA, VIRGIS W. COLBERT, JILL K. CONWAY, ALBERTO CRIBIORE, JOHN D. FINNEGAN, JUDITH MAYHEW JONAS, DAVID K. NEWBIGGING, AULANA L. PETERS, JOSEPH W. PRUEHER, ANN N. REESE, CHARLES O. ROSSOTTI, LOUIS DIMARIA, PETER STINGI and JOHN AND JANE DOES 1-20,

Defendants.

Case No. 07-CV-10687 (JGK)

[PROPOSED] ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

Case No. 07-CV-11054 (M 3C)

Upon the motion of Lynda J. Grant, Cohen Milstein Hausfeld and Toll, PLLC. attorney for Carl Esposito and Barbara Boland, and the Declaration of Lynda J. Grant, and accompanying exhibits;

IT IS HEREBY ORDERED that

LYNN LINCOLN SARKO Keller Rohrback LLP 1201 Third Avenue Suite 3200 Seanle, WA 98101 Phone: 206-623-1900

Fax: 206-634-3384

is admitted to practice pro hac vice as counsel for Carl Esposito and Barbara Boland in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscouns gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: December 14, 2007

New York, New York 10022